

**MINUTES  
CITY COUNCIL  
FEBRUARY 21, 2012**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:07 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Mayor Pro-Tem Kambarian and Clerk Whitaker were present. Thompson was absent.**

**MOTION by Simpson, second by Williams to approve the minutes of the previous meeting on February 7, 2012. Motion carried.**

**MOTION By McDowell, second by Simpson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23<sup>rd</sup> of February 2012, at the city expense.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Jackstadt, second by Davis to place on file a letter from Madison County Transit. Motion carried.**

**MOTION By Whitaker, second by Simpson to place on file the Downtown Committee Minutes from December 20, 2011. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes of February 2, 2012. Motion Carried.**

**MOTION By McDowell, second by Simpson to concur with the recommendation of the Plan Commission and grant the request from Cobra Transmissions at 1221 W Pontoon Rd. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the Plan Commission and grant the request of Kit Gitcho for continued use as a duplex the property at 938 & 938 ½ Niedringhaus. Motion carried.**

**MOTION By McDowell, second by Davis to award a plaque for years of service on the Plan Commission to Sandy Crites.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for March 1, 2012. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the HARC Agenda for February 28, 2012. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Board of Appeals Notice of Cancellation, March 7, 2012. Motion carried.**

**MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance to update the Building & Zoning Permit Fee Schedule.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By McDowell, second by Whitaker to refer back to committee a Resolution approving Professional Service Contract for Granite City, Illinois Bicycle and Pedestrian Facility Study. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Planning & Zoning Committee Minutes from February 7, 2012. Motion carried.**

**MOTION By Williams, second by Jackstadt to approve a Resolution to oppose appeal to the Property Tax Appeal Board of the State of Illinois, concerning 3908 Maryville Rd.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance establishing handicapped parking spaces at the 2400 Block of Jerden Avenue, within the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Jackstadt, second by Whitaker to approve the proposal for Bridge Inventory and Reports in the amount of \$2,400.00 with Juneau Engineering & Land Surveying.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Jenkins, second by Whitaker to place on file the Police Department Monthly Report for January 2012. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to place on file the Police Committee Minutes from December 6, 2011. Motion carried.**

**MOTION By Davis, second by Williams to go out for bid on WWTP Phase 3 Improvements-Bid Package 4.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Davis, second by Jackstadt to go out for bid on WWTP Phase 3 Improvements-Bid Package 5.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Davis, second by McDowell to suspend the rules and place on final passage an Ordinance to amend Ordinance 7968, to encourage the purchase and rehabilitation of substandard housing by conditionally waiving sewer liens.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Davis, second by Jackstadt to place on file the WWTP Committee Minutes from January 17, 2012. Motion carried.**

**MOTION By Davis, second by Schmidtke to place on file the WWTP Committee Minutes from November 22, 2011. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Insurance Committee Minutes from December 6, 2011, January 3, January 17 and February 7, 2012. Motion carried.**

**MOTION By Simpson, second by Schmidtke to place on file and leave closed for 6 months the Insurance Committee Closed Session Minutes from December 6, 2011, January 3, January 17 and February 7, 2012. Motion carried.**

**MOTION By Simpson, second by Davis to place on file the Risk Management Monthly Report for February 13, 2012. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve the settlement agreement discussed in committee.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by McDowell to place on file the Industrial Search Committee Minutes from December 20, 2011, January 3, January 17 and February 17, 2012. Motion carried.**

**MOTION By McDowell, second by Whitaker to approve the Treasurer's Report for January 2012.**

**ROLL CALL: McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Davis to approve the Payroll for the period ending February 15, 2012 in the amount \$590,658.57.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Williams to place on file the Finance Committee Minutes for October 18, 2011 and November 15, 2011. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Public Hearing Minutes from December 6, 2011. Motion carried.**

**MOTION By Davis, second by Schmidtke to adjourn the city council meeting at 7:35 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**